

**REGULAR MEETING
SEPTEMBER 15, 2014**

The Wethersfield Town Council held a meeting on Monday, September 15, 2014 at 7:00 p.m. in the Council Chambers, 505 Silas Deane Highway, Wethersfield.

Present: Councilors Hemmann, Hurley, Kotkin, Manousos, Martino, Rell, Roberts, Deputy Mayor Barry, Chairperson Montinieri.

Also present: Kathy Bagley, Director Parks and Recreation and Social and Youth Services, Acting Manager for Jeff Bridges, Mike Turner, Town Engineer, Sally Katz, Director Physical Services, Brook Berry, Library Director, Corey Christians, Tree Warden, Mike O'Neil, Finance Director, Dolores Sassano, Town Clerk. Absent: Jeff Bridges, Town Manager.

Deputy Mayor Barry led the pledge of allegiance to the flag.

PUBLIC HEARING

Mayor Montinieri asked if anyone wished to speak on the following public hearing item. He asked three times.

Resolution to authorize the Town Manager, Jeff Bridges, to execute, amend and deliver in the name and on behalf of the Town of Wethersfield a certain contract for \$9,009 with the Department of Social Services of the State of Connecticut for a SSBG Social Services Block Grant and to affix the town seal for the contract period from October 1, 2014 through September 30, 2015.

With no one wishing to speak on the item, Mayor Montinieri declared the public hearing closed.

GENERAL COMMENTS

Gus Colantonio, 16 Morrison Ave., commented that he heard on the news that for the past 5 years, the average household income in the United States has been going down. Mr. Colantonio commented that his taxes over the years have been going up between 2-4% and that last year they went up 3.1 percent and noted that his assessed value went down so in actuality the mill rate went up more than the 3%. He noted that if the assessed value keeps on going down and the taxes keep on going up, it's going to come a point when the taxes due is more than what the house is worth. He previously asked who represents the taxpayer, he thinks Councilors should be representing them, but doesn't think that is the case. Think about the budget, you should think twice about cutting down on costs.

David Caruk, 149 Broad St., commented that we need more than just a censure encouraging someone to resign in the case of wrongdoing. He stated the \$600,000 for legal fees that was spent on a case in the past which was a PURPA issue and had “confidentiality” issues was a big waste of money and he doesn’t want to see that again and it was a no win situation. He agrees with the idea of some restrictions on the Board of Ethics because it was a tremendous cost for legal fees. He commented to get rid of the Ethics Commission and that we should have an independent body to judge before pursuing an issue. He commented that he may bring this up at the Charter Revision Meeting.

Robert Young, 20 Coppermill Rd., commented that he agrees with Mr. Colantonio regarding the tax issues in town. He commented on the rising college tuitions and big loans that students have to pay back. He commented that we keep seeing taxes going up and up and there needs to be a stop and some accountability within our officials.

Jim Clynych, 903 Ridge Rd., commented that last week he attended a meeting at the Newington Council Chambers which was put on by the CT VA. He stated that the State legislature passed a law stating that each town has to have a veteran’s representative available within the town. He stated that about a year ago, our Town Manager appointed, a secretary from downstairs either from the Park or the Services Department. Mr. Clynych explained that one of the biggest complaints at the meeting was that there is only 4 hours of VA training provided for these representatives and it is not enough. He stated that Wethersfield has a large population of Veterans and one of the big issues with Veterans is committing suicide. Mr. Clynych urged the council to make sure that there is a veteran’s representative appointed in the Town of Wethersfield so that Veterans have someone available to them to reach out to and that they are properly trained and qualified to do the job.

COUNCIL REPORTS

Councilor Hemmann reported that she attended the Housing Authority meeting on September 8 and received a copy of their Annual Report and said that if anybody would like a copy of it, she can get them one. She stated that they are continuing to look for different funding mechanisms through the State and Federal Government to help them with renovations that need to be done and balancing what they have in reserves with funding all of that. So they are still trying to move forward with looking at what they need to do to renovate properties and they continue to work hard. They may be looking at the potential to form a 503(c)(3) in the future to help them with raising funds for certain projects and they continue to work hard.

Councilor Martino reported that there was a meeting of EDIC last Thursday and at the meeting the Commission approved a revised Façade Improvement Program Policy. The revised policy has been forwarded to the Town Attorney for review before it is forwarded to Council for approval. The Commission is also planning a business breakfast at the end of October. The subject will be Health Insurance Needs. We’ve arranged for representatives from the Insurance Commissioner’s Office to be there to explain Connecticut Access and Obama Care and based on the business, number of employees and the type of coverage their employers were eligible for. A

save-the-date is December 11th that's the Annual Salute to Business. This will be the 25th one for EDIC.

Councilor Martino reported that since Peter Gillespie's last report to Council, he has been advised, but doesn't know the name of the firm, but there is somebody going into negotiations to fill a big space at the Porter and Chester Building and somebody is negotiating with the Amici's building. We don't know who they are but there are talks in the works so there might be a couple of vacant properties that will be filled soon which is good news for us. Councilor Martino commented that he received an email from a resident who stated that the minutes were not being posted. Councilor Martino stated that he talked to Peter Gillespie today and they will be brought up-to-date and be there in the future. He was also concerned about the Church St. and Main St. intersection project on where it stood and how I hadn't given enough information the last time. Councilor Martino commented that the project is funded. We have money from the State to do that once everything is finished. We do have an engineering consultant working on it trying to find out the best alternative to bring forth for a public session. Back in May the Historical Society volunteered to do some research for us on the location of the meeting house and we asked for that in May and we just got the information this past week so the information is being given to engineering and they are going to do some research on it and get it to the consultant because our goal is to try and get this thing wrapped up so that it can come to infrastructure and we can have public meetings to have public input on it so that we can get this project done and over with as soon as possible.

Deputy Mayor Barry reported that he attended the September 8th Building Committee Meeting and the project continues to move forward. He stated that the Science wings are being worked on, the new administrative offices are being worked on and then the three new building additions are proceeding. The entrance way is running relatively smoothly. He stated that he continues to drive there most mornings and things are moving o.k. The focus is on making sure the heating is up and the windows are in place on the additions. There are a lot of moving parts but things are continuing to progress forward. Deputy Mayor Barry followed up on the archway and stated that the architect did do a design and Steve Kelly who spoke was quite pleased with what was being devised to try to get the arch back in that space. So, all in all things are moving forward and progressing on the project.

COUNCIL COMMENTS

Councilor Hurley congratulated the Wethersfield High School Football team on their first win against Rocky Hill 17-7 on Friday night under the lights in Rocky Hill. The next two home games are under our lights on our field so it would be nice if everybody can come out and support them. The games start at 7:00 p.m. The Keane picnic on Sunday was well attended. It was nice to see a bunch of families come out. Tony Martino was down there and it was good to see a good crowd down there. He stated that he and the Mayor attended the Live Right Wellness Open House. It's a business that was in Old Wethersfield and they renovated their space and they got a lot of support down there. He stated that during their open house there was probably 30 to 40 people giving them support from the Chamber of Commerce people to people in the

community to friends of theirs and he was pleasantly surprised to see that many people come out to support another small business in town. Councilor Hurley commented that the Historical Society at the Keeney Memorial Center is going to have a new Wethersfield State Prison display. It will be a display of all the things that happened in the prison in Wethersfield while it was in Wethersfield from the 1800's to mid-1900's. He stated that Wednesday night is their first open house of it and then it is going to be open up after that.

Councilor Martino commented that last week there were discussions about the STEAP Program and he just wants to clarify a few things about that. He commented that he has been involved with the STEAP Program probably about 8 or 10 years from when he was working with the town and know what goes on with that. That's a project and grants that is funded every year by the State. It's in the DECD budget every year so it's not something that is an add-on and all towns apply for various projects that they want done. Wethersfield applies for them every year and we have been fortunate over the years to get some money out of it. It's in their budget how the State finances it. Sometimes it's through bonding, sometimes it's through their normal budget but they do put so much aside each year and every town submits projects with value amounts and they only select so many projects per year and we have been lucky over the past year to get many projects, most of them façade loans, fixing up fields in town and stuff like that. So we have been fortunate and it's to our benefit to apply for these because a lot of the things that we have in the pipeline would end up sitting and waiting to be done until we can find the tax dollars to do them but this way we are getting them done with money that we get from the State which if we don't get it, some other town is going to get it so it's really our benefit to apply for them so that we are getting a recoup on our own tax dollars that we give to the State so I just wanted to bring that forward for clarification.

Councilor Hemmann commented that she would like some additional information on an incident that happened at the high school last week in regards to a subcontractor hitting a gas line and some missteps in communication and would like some follow-up back to us about what really happened and what has been put into place since that time. Councilor Hemmann reported that on September 26th and 27th, there will be a Source to Sea Cleanup at the Cove. That's been a very successful project both with MDC and Scouting Troops and schools to really clean up the grounds around the Cove. Last year was the first year they were able to get on the other side of the channel and clean a significant amount of trash that had been accumulating. They had some access to boats and moved people across the channel and really did a great job. There will be a dumpster that has been donated and will be dropped off Friday, the 26th. Jim Woodworth is one of the champions of the project and has secured some assistance from the State and volunteers to help with that and if anybody is free on Saturday beginning around 8:00 a.m., put some work boots on and some old jeans. They have a supply of gloves and some different materials to help pick up some of the trash and they have bags. It's a very worthwhile project and it has really benefitted us for the cleanup of the Cove.

Councilor Manousos commented that the 13th Annual Winton Keane Bittner Memorial Soccer Jamboree was held last Saturday on September 6th in memorial to three Wethersfield Residents who lost their lives in 9/11. David Winton, Richard Keane, Jeffery Bittner all had this common

connection to the soccer field and that is why this event was put on by the David Winton Foundation. It was sponsored by the boys and girls soccer teams and the High School Soccer Boosters. Councilor Manousos stated that it was very well attended and he was honored to the Chair again of the Planning Committee. He stated that it's great to see a community event like this where we have volunteers, not just residents, volunteering their time but local businesses volunteering time and money and services for the cause and the cause again is the David Winton Foundation and they give those proceeds back in part to scholarships for soccer players in town which was nice. It was a great afternoon.

Councilor Roberts commented that this Thursday night, September 18th from 6:30 to 9:00 at the Solomon Wells House, the Farmers Market is sponsoring a Second Annual Farm to Table Dinner. The food will be prepared by J's Restaurant and tickets are \$85.00/piece. Part of the money goes for the dinner and part of it goes to fund the Wethersfield Farmer's Market. It's a great opportunity to try local food. Last year's dinner was a success and hopefully a lot of people will be there.

Deputy Mayor Barry commented that the track around DiCicco Field will be resurfaced at the beginning of October. So, folks should realize that the track is going to be off-line for use for the public for certainly a short time but it is going to be off-line and folks should pay attention to signage and fencing and all efforts to prevent people to stay off that track during that time frame. Right now it is o:k but it will not be in a few weeks.

Mayor Montinieri reminded everyone that the Corn Fest is this Saturday in Old Wethersfield and he hopes that everybody gets a chance to attend that.

TOWN MANAGER'S REPORT

Nothing to report.

TOWN CLERK COMMUNICATIONS

Dolores Sassano commented that at our last meeting she said that Mike Hurley qualified to be on the ballot, he actually qualified to be on the line for the Independance party that we have in town as well as the Republican ticket that he was already on. Ms. Sassano commented that we do have a question about should absentee ballots have no restrictions placed on them so people can vote. That will be the question on our ballot in November. Ms. Sassano announced that the Charter Revision is meeting this Thursday at 6:30 p.m. It is not televised but people are welcome to attend. She commented that they are not ready to certify anything or to verify, they can't. The people of the town have to vote on it. It won't be on the ballot this November but when they are ready with it, it will be presented first to Council. Council will have time to review it, have another public comment session on what people like and don't like and then they will proceed from there. Council can accept it, reject part of it, reject all of it. It depends on what comes forward from Council. You don't have to worry about it being acted on immediately. They will discuss things in their meetings, you are welcome to attend and they have been having public

comments during the meeting so you will have a chance to say something. It starts at 6:30 p.m. and they like to go to 8:30 p.m. It's every other Thursday at Town Hall and it's usually in our conference room and sometimes it's in the chambers.

COUNCIL ACTION

Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION OF NICOLE FERRARI, 25 BELMONT STREET, FROM THE LIBRARY BOARD OF DIRECTORS, RESIGNED 9-9-2014"** seconded by Councilor Kotkin.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Martino moved **"TO APPOINT COREY CHRISTIANS AS TREE WARDEN FOR THE TOWN OF WETHERSFIELD"**, seconded by Councilor Kotkin.

Sally Katz commented that it is with great pleasure that she is here tonight to bring forth to the Council, Corey Christians, who is our new Tree Supervisor and we hope will soon be ratified as our new Tree Warden. Corey comes to us from the private sector with a number of years of experience in dealing with all types of trees, landscaping issues and already while on the job he has shown himself to be a great asset to us and so we are very fortunate that he is a town employee.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE SOCIAL SERVICES BLOCK GRANT FOR 2014-2015"**, seconded by Councilor Roberts.

Kathy Bagley explained that this grant is an annual grant from the State for our Social Services Department. It helps to defray the costs of our elderly services coordinator and it's been a grant we've received from the State for approximately 30 years.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

UNFINISHED BUSINESS

None.

OTHER BUSINESS

Councilor Martino moved **"TO AUTHORIZE THE TRANSFER OF \$1,800,000 FROM THE FISCAL YEAR 2012-2013 FUND BALANCE IN THE MEDICAL SELF-INSURANCE FUND TO THE OPEB TRUST FUND"**, seconded by Councilor Kotkin.

Mike O'Neill explained that the item before the Council is a proposed \$1.8 million dollar transfer from the medical self-insurance fund from reserves that exist in that fund to the OPEB Trust Fund. That's the fund that was set up last year to accumulate reserves for future retiree medical claims. He explained that there was a funding policy that was adopted last year as well when the fund was created which points to the medical self-insurance fund as a potential source of assets to be transferred into the funds. What we do every year when the audit is complete is look at the reserves that are in the medical self-insurance fund, make some determination or recommendation of what should be kept in the medical fund and then propose to put the balance into the OPEB Trust Fund. So that's what we've done and this is for the year ended June 30, 2013 and it's happening a little bit later than it normally would just because of the changes in my office. So there's a balance at June 30, 2013 of \$3.9 million dollars in reserves in the medical self-insurance fund. The policy in that fund says that at a minimum there should be 10% of annual medical claims retained in that fund for uncertainties. My recommendation would be to keep four months worth of medical claims in the fund which is the \$2.1 million of the \$3.9 and that's where the \$1.8 million is the difference between the two and so that's the proposal tonight is to put \$1.8 from the medical fund into the OPEB reserve. There is currently \$8,000,000 in the OPEB Trust fund and this would bring it up close to \$10,000,000.

Councilor Hurley asked is the \$2.1 million that we are leaving in there is that 10% of our, does that meet the qualifications, how much is that. Mr. O'Neil responded it's 33%, it's 4 months worth so it's ample reserves. I think 10 is not a bad amount, it would be nice to have more.

Councilor Kotkin asked when would he expect the audit for the year ended June 30, or 2014 to be done. You said that this was a little later because there were some changes. How long for the completed fiscal year. Mr. O'Neil responded December. Councilor Kotkin commented that he is assuming it would look like we had \$1,000,000 surplus in that more or less for the last fiscal year. Mr. O'Neill asked for fiscal 2014? Councilor Kotkin responded yes. Mr. O'Neill responded yes. Councilor Kotkin asked if he would be coming to them sometime early in 2015 to talk about how much we might want to move. Mr. O'Neil responded yes. Councilor Kotkin commented that so the difference here is that it is later than usual. Mr. O'Neil commented to understand that there was no delay in the audit last year. The audit was done on time. It was just the change in Finance Directors and that was the reason.

Councilor Martino asked when we transfer this \$1.8 does that bring the OPEB Fund up to 20% of what needs to be funded. Mr. O'Neil responded yes, close to that Tony. It's the total liability for future benefits is about \$60,000,000. This would get us close to \$10,000,000 so just short of 20%. Mayor Montinieri added that it is considerably ahead of most towns according to both the audit and the evaluator of our funds, correct. Mr. O'Neil responded yes, absolutely, very nice progress.

Councilor Hemmann commented that she really does support this and she thinks that the funding policy that was put in place last year really looked to provide the guidance that was necessary to make these kind of transfers and we were fortunate to be able to really begin pushing toward funding this and it's nice to see that it's growing faster than we did anticipate initially.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Martino moved **“TO ACCEPT THE 2014-2015 CONNECTICUT DEPARTMENT OF TRANSPORTATION / NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION DRIVING WHILE UNDER THE INFLUENCE ENFORCEMENT GRANT”**, seconded by Councilor Kotkin.

Kathy Bagley explained that this grant is for the Police Department and it's part of their DUI patrols that come up around the holiday periods between November of 2014 through September of 2015. She stated that besides the check points in Wethersfield, it's also part of a 10 mid-state area DUI check points. So it's both in Wethersfield and part of mid-state and these are high visibility patrols that have checkpoints that they are looking to deter driving while under the influence. They result in arrests for that particular item. She explained that through the State of Connecticut, the town will get reimbursed for 75% of the overtime and fringe benefit cost and so the town's share is estimated at \$10,025 and that's including both reimbursement for the fringe and what the town has to put in. She stated that the amount for this \$10,000 will come out of the department's overtime budget.

Councilor Hurley asked what percent of the patrols and checkpoints does Wethersfield get versus how much time do we give to all the other towns. Ms. Bagley responded that the town will get 33 8-hour roving DUI patrols. Councilor Hurley asked are all those 33 ours. Ms. Bagley responded those are all ours. Councilor Hurley asked are the 10 checkpoints ours too. Mayer Montinieri responded yes. Councilor Hurley commented so those are all ours. Ms. Bagley responded yes.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

BIDS

Councilor Martino moved **“TO APPROVE THE VALUE ENGINEERING CHANGE ORDER REDUCTION IN THE AMOUNT OF \$30,435 TO THE FERGUSON ELECTRICAL COMPANY CONTRACT”**, seconded by Councilor Kotkin.

Mr. Turner explained that this is another value engineering proposal that has been recommended for acceptance by the Building Committee. It did not come to you previously because the construction manager and architect were not happy with the dollar amount that was being proposed and after some negotiations with the contractor, they have increased it to the dollar amount that you see here. This is an internal connection between, because we are changing where the power comes into the building, it used to come in off of Jay St. and the service transformer was there, it will not come and be fed from Cottone Field and feed in the back of the building, but we still need to interconnect the two points because some of the internal stuff is still being run by the electrical room on the south side of the building. So this is the interconnection between the two.

Deputy Mayor Barry asked if this is a reduction just so folks are clear on that. Mr. Turner responded it's a reduction in the size of the wiring that was originally proposed. Deputy Mayor Barry questioned but in the overall dollar amount to the project. Mr. Turner responded that's correct, this is a credit back to the project. This is a savings to the project.

Mayor Montinieri asked Mr. Turner to address the change in ampage because that looks to be where the savings is being garnered. Mr. Turner responded that originally they thought it would be a 4,000 amp back feed. We only needed 2,500 amp back feed. So that reduces wire size, conduit size. Mayor Montinieri asked if it's going to be done within the scope of the project, no delays and no impacts on time. Mr. Turner responded no, on schedule.

Mayor Montinieri asked Mr. Turner with respect to Donna's question regarding the gas line. Mr. Turner responded that there was a report that was prepared. Apparently, there was some work that was done without, what's known is a hot work permit which is some paperwork that the Fire Marshall and the Fire Chief are now requiring of all the contractors. We've actually held a contractor-wide safety meeting where every contractor on site was required to attend a safety meeting to go over this hot work permit and confined space permit application form that basically either the Fire Chief, Fire Marshall or the Fire Inspector has to sign off on daily before any work can be done. At this point going forward there is no gas cutting pipes at all while school is occupied.

Councilor Hemmann responded that her understanding is that the administration was not notified. Mr. Turner responded that is correct. Mayor Montinieri asked if there will be a report of what happened. Mr. Turner responded yes and that he will forward that.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Martino moved **"TO ACCEPT THE BID IN AN AMOUNT NOT TO EXCEED \$75,000 TO NATIONAL WATER MAIN CLEANING COMPANY FOR TESTING AND SEALING STORM SEWER JOINTS"**, seconded by Councilor Roberts.

Mr. Turner explained that this is a bid that we prepared. It's not a bid that we put out every year, maybe every three or four years or so. It's a mechanism to repair sink holes that show up in the road because of open pipe joints in our storm sewer collection system. A lot of the old concrete pipes, in particular, they never used to use rubber gaskets on the joints, so the joints would separate and you would start to have water and soil get pulled into those open joints and that causing a sink hole at the surface. The obvious way to repair it is to excavate the roads and in some cases, it's back yards and it's an expensive proposition. This methodology repairs those joints from inside of the pipe. Basically, they TV the inside of the pipe, they find a joint that's open and then they are able to seal by injecting grout from the joint going out so we don't have to do the excavation work. It's much less disruptive and much more reasonable in cost as well. We have \$75,000 budgeted in CIP. Their bid was \$103,000. It was based on just estimated quantities, so we will just scale back the estimate that the actual quantities and hold them to the

\$75,000 budgeted.

Councilor Kotkin asked Mr. Turner how he selected this firm. Mr. Turner responded that it was the only firm that bid the job. He stated that it was a pretty specialized type of equipment. This particular firm has done a lot of the work that MDC had done. MDC has used similar processes. Mr. Turner commented that we did bid it out and this was the only firm that responded. Councilor Kotkin asked if they were currently working in Wethersfield for MDC. Mr. Turner responded that they are under contract with MDC but not in Wethersfield.

Mayor Montinieri asked under the bid that they submitted for the 4,000 linear feet it's \$100,000. What is that as a percentage? Mr. Turner responded that was an estimated quantity. Mayor Montinieri asked how often is this happening and how much ground does that cover. Mr. Turner responded working with Sally's office we have 8 or 10 streets that we know that there are some issues. Mayor Montinieri added based on age and visuals. Mr. Turner responded exactly.

Councilor Kotkin commented that we are responsible for the storm sewers and MDC is responsible for the sanitary sewers. Mr. Turner responded that is correct. Councilor Kotkin commented that is why we are paying for this as opposed to MDC paying for it. Mr. Turner responded yes.

Councilor Hemmann asked if this is the \$25,000 that you put in every year related to the Clean Water Act. Mr. Turner responded no, this is different.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION

RESOLUTION CONCERNING ADOPTION OF THE 2014-2019 CAPITOL REGION NATURAL HAZARDS MITIGATION PLAN UPDATE.

MINUTES

Councilor Kotkin moved **"TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 2, 2014"** seconded by Councilor Martino.

Councilor Kotkin commented that on page 2, four paragraphs down there was mention of an attachment to the minutes and he just wanted to make sure that the attachment is included with the minutes.

All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-2. (Councilors Hemmann and Manousos abstained).

PUBLIC COMMENT

Gus Colantonio, 16 Morrison Ave., thanked the Council for removing the remnants of the cable guard railing from the Marsh Street intersection. He commented that Donna Hemmann asked a question regarding the \$22,000 work claim to replace an underground cable and stated that the question was well put and why was the cable being replaced when it wasn't deep enough. He stated that she never got an answer and stated that if she did, it should be shared with the public. He questioned the work that contractors are doing around town and the problems associated with their work and asked if anyone is checking the work that they are doing. He commented that there is no accountability at all and it is sad.

David Caruk, 149 Broad St. thanked Dolores Sassano for informing him about the meeting on the Charter Revision. He commented on Councilor Manousos' report about the 13th Annual Winton Keane Bittner Memorial Soccer Jamboree and commented that Richard Keane was his neighbor and it was a very sad time.

Robert Young, 20 Coppermill Rd. commented on the gate receipts from the games at the football field and stated that those receipts should be paying for the maintenance of that field. He questioned the use of the gate receipt money. He stated that if we can't generate enough money to do certain things in town, then we shouldn't do them. He also commented on some of the Governors programs. Mr. Young commented on the amount of grants that we seek and stated that grants come from borrowed money, not excess money and they should be shut off.

ADJOURNMENT

At 8:07 p.m., Councilor Kotkin moved "**TO ADJOURN THE MEETING**" seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Dolores G. Sassano
Town Clerk

Approved by Vote of Council
October 6, 2014